



Market Announcement

24 May 2017, Vista Group International Ltd, Auckland, New Zealand

Vista Group International Ltd ("Vista Group") wishes to advise the outcome of the resolutions put to its Annual Meeting on Wednesday, 23 May 2018.

Resolution 1 – Ordinary Resolution

That the Board is authorised to fix the auditors' remuneration.

Result:

<i>For</i>	<i>122,444,311</i>	<i>Votes representing</i>	<i>99.99%</i>	<i>of votes cast</i>
<i>Against</i>	<i>7,500</i>	<i>Votes representing</i>	<i>0.01%</i>	<i>Of votes cast</i>

The resolution was passed

Resolution 2 – Ordinary Resolution

That Susan Peterson be re-elected as a director of Vista Group.

Result:

<i>For</i>	<i>110,329,048</i>	<i>Votes representing</i>	<i>95.75%</i>	<i>of votes cast</i>
<i>Against</i>	<i>4,901,333</i>	<i>Votes representing</i>	<i>4.25%</i>	<i>Of votes cast</i>

The resolution was passed

Resolution 3 – Ordinary Resolution

That Murray Holdaway be re-elected as a director of Vista Group.

Result:

<i>For</i>	<i>122,450,311</i>	<i>Votes representing</i>	<i>100.0%</i>	<i>of votes cast</i>
<i>Against</i>	<i>0</i>			

The resolution was passed

Brian J Cadzow
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